

Please complete in typescript, or in bold black capitals.

047629

363a

Annual Return

390x26

Company Number

206377

Company Name in full

Times Newspapers Holdings Limited



Date of this return(See note 1)

The information in this return is made up to

Day	Month	Year
20	12	1998

Date of next return(See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
20	12	1999

Registered Office (See note 3)

Show here the addressat the date of this return.

Any change of registered office mustbe notified on form 287.

P.O. BOX 495

LONDON

VIRGINIA STREET

Post town

County / Region

Postcode

E1 9XY

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity. HOLD INVESTM. IN CERT. NIPLC GROUP CO.INVOLV. IN PRIN. TIMES

COMPANIES HOUSE 29/12/98

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.				
Post town				
County / Region			Postcode	
Register of Debenture holders				
(See note 6) If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.				
Post town				
County / Region			Postcode	
Company type (See note 7)				
Public limited company				
Private company limited by shares	X			
Private company limited by guarantee without share capital				
Private company limited by shares exempt under section 30		Please mark the	appropriate bo	ox
Private company limited by guarantee exempt under section 30				•
Private unlimited company with share capital				
Private unlimited company without share capital				
Company Secretary(see notes 1-5) (Please photocopy	r	company secretary	must be notifi	ed on form 288a.
this area to provide Name * Style / Title details of joint secretaries).	MR		*Honours etc	
Forename(s)	PETER WALTER		·	
* Voluntary details.	STEHRENBERGER			
Previous forename(s)				
Previous surname(s)		·· ,,,		
Address	THE KNAPP			
Usual residential	OAK WAY			
address must be given. In the case of a Post town corporation, give the	REIGATE			
registered or principal office address. County / Region	SURREY		Postcode	RH2 7ES
Country				

Page 2

Directors (see an Please list direct	notes 1 to	5 5) Alphabetical order.	Details of new director	s must be notified on form	288a				
	Name	* Style / Title	BARONESS		Day	Month	Year		
	•	* Honours etc		Date of birth	02	09	1929		
		Forename(s)	HEATHER RENWICK	J					
		Surname	BRIGSTOCKE						
	Prev	ious forename(s)							
Previous surname(s)									
,	Address	:	6 REDCLIFFE SQUARE			-			
Usual residenti									
address must be given. In the case	se of a	Post town	LONDON		<u>.</u> :				
corporation, give the registered or principal office address.	e tne ncipal	County / Region		Postcode	SW10	9JZ			
		Country		Nationality	BRITIS	 SH			
ı	Busines	s occupation	LIFE PEER						
•	Other di	rectorships	See attached list						
* Voluntary details.		·							
1	Name	* Style / Title	MR		Day	Namth	Vaar		
		* Honours etc		Date of birth	Day 	Month 11	1951		
		Forename(s)	GEORGE LAURENCE						
		Surname	BROCK						
	Prev	vious forename(s)				-			
		vious surname(s)			<u> </u>				
			99 EAST SHEEN AVENUE	=					
Usual residenti	Address <i>ial</i>	;	SO ENCT OFFERN AVENUE	-					
address must be given. In the car	е								
corporation, giv registered or pri	e the	Post town	LONDON						
office address.	·	County / Region		Postcode	SW14	XA8			
		Country		Nationality	BRITIS	SH			
I	Busines	s occupation	JOURNALIST						
,	Other d	irectorships	NO OTHER DIRECTORSH	IPS					

Directors _{(see} Please list direc	notes 1-5) ctors in al	> phabetical order	Details of new director	rs must be notified on	form	288a.			
•	Name	* Style / Title	SIR			Day	Month	Year	
	•	* Honours etc		Date of b	irth	12	07	1928	
		Foreneme(s)	ALASTAIR						
		Surname	BURNET						
	Previ	ous forename(s)							
	Pr	evious surname							
	Address		43 HORNTON COURT, CA	AMPDEN HILL ROAD					
Usual resident	ial								
address must b given. In the ca	е	Post town	LONDON						
corporation, giver registered or proffice address.	re the incipal (County / Region		Posto	ode	W5			
office address.		Country							
	Nationalit	ty	BRITISH						
	Business	occupation	JOURNALIST						
Other directorships		INDEPENDENT TELEVISION NEWS LIMITED							
			UNITED RACECOURSES HOLDINGS LIMITED						
	Name	* Style / Title	MR]					
		* Honours etc]]	[Day	Month		
		Forename(s)	RICHARD DAVID	Date of bi	rth	30	07	1960	
						· · · · · · · · · · · · · · · · · · ·			
	Descrip	Surname	CASEBY						
		ous forename(s)			<u> </u>				
	Pro	evious surname					/	/	
•	Address		OLDFIELD COTTAGE, 13 I	LISKEARD GARDENS					
Usual residenti									
address must be given. In the case corporation, give	se of a	Post town	LONDON						
registered or pri office address.		County / Region		Postc	ode	SE3 OF	PE		
		Country	ENGLAND				•		
ı	Nationalit	y	BRITISH						
		occupation	MANAGING EDITOR, THE SUNDAY TIMES						
	Other dire	ctorships	NO OTHER DIRECTORSHIP	?\$					
* Voluntary details.									

Page 3, Continuation sheet

Directors _{(see n} Please list direct	otes 1-5) ors in a	lphabetical order	Details of new directors must be no	otified on form	288a.				
	Name	* Style / Title	RT HON. LORD		Day	Month	Year		
	* Honours etc			Date of birth	14	01	1923		
		Foreneme(s)	STEPHEN GORDON	į					
	Surname		CATTO						
	Previ	ous forename(s)							
	Previous surname								
A	Address		THE LAMMAS, WEST END						
Usual residentia	al		MINCHINHAMPTON						
address must be given. In the cas	e of a	Post town	STROUD						
corporation, give registered or prir office address.	the ncipal	County / Region	GLOUCESTERSHIRE	Postcode	GL6 9.	 JA			
office address.		Country			L				
N	lationali	ty	BRITISH				سس		
Business o		occupation	MERCHANT BANKER	<u> </u>					
C	ther dir	ectorships	See attached list						
N	lame	* Style / Title	LADY		D	B. 4			
		* Honours etc		Date of birth	Day 04	Month 10	1933		
		Forename(s)	DIANA CATHERINE						
		Surname	ECCLES OF MOULTON						
	Previ	ous forename(s)							
	Pr	evious surname							
Δ	ddress		6 BARTON STREET						
	iddi 633								
Usual residentia addressmust be		Post town	WESTMINSTER			-			
given. In the case corporation, give registered or prin	the	County / Region	LONDON		SW1P	3NG			
office address.		Country	ENGLAND	Postcode					
KI	lationali	·							
		occupation	BRITISH CHAIRMAN NHS HEALTH AUTHORITY						
		ectorships	See attached list						
* Voluntary details.				-					

Page 3, Continuation sheet

Directors _{(see} Please list direct	notes 1-5) ctors in al	> phabetical order	Details of new director	s must be notified on form	288a.				
ŧ	Name	* Style / Title	LORD		Day	Month	Year		
		* Honours etc		Date of birth	27	12	1941		
	Foreneme(s)		BRIAN						
		Surname	GRIFFITHS OF FFORESTF	ACH					
	Previ	ous forename(s)							
	P	revious surname							
Address		5 CATTLEY CLOSE							
Usual residen									
address must be given. In the corporation, giregistered or proffice address.	ase of a	Post town	BARNET						
	rincipal	County / Region		Postcode	EN5 4	SN			
		Country							
	Nationali	ty	BRITISH						
	Business	occupation	CONSULTANT						
	Other directorships		HERMAN MILLER INC.						
			THORN/EMI PLC						
	Name	* Style / Title	MR.		Day	Month	Year		
		* Honours etc		Date of birth	12	03	1935		
		Forename(s)	JOHN JACOB						
		Surname	GROSS						
	Previ	ous forename(s)							
	Pi	revious surname							
	Address		24A ST. PETERSBURGH PLACE						
Usual residen	tial								
address must be given. In the ca	oe ase of a	Post town	LONDON						
corporation, given registered or proffice address.	rincipal	County / Region		Postcode	W2 41	_D			
ornou audicas.		Country							
	Nationali	ity	BRITISH						
	Business	occupation	PUBLISHER						
	Other dir	rectorships	WEIDENFELD AND NICOL	SON LIMITED					
* Voluntary details	s.								

Page 3, Continuation sheet

Directors (see notes 1-5) Please list directors in alphabetical order			Details of new directors	s must be notified on form	288a.		
1	Name	* Style / Title	LORD		Day	Month	Year
		* Honours etc		Date of birth	10	12	1924
		Foreneme(s)	RALPH				
		Surname	HARRIS OF HIGH CROSS				
Previous forename(s) Previous surname							
		5 CATTLEY CLOSE					
Address		BARNET					
Usual residents address must be	е		HERTS				
given. In the ca corporation, giv registered or pri	e the	Post town County / Region	nen13	Postcode	<u>г</u>	· · · · · · · · · · · · · · · · · · ·	
office address.	псіраі			Fosicode	EN5 4	SN	
	Nationali	Country					
			BRITISH				
Business occupation Other directorships		ECONOMIST					
•	Other air	ectorships	NO OTHER DIRECTORSHIP	PS			
							
١	Name	* Style / Title	MR		Day	Month	Year
		* Honours etc		Date of birth	19	02	1944
		Forename(s)	LESLIE FRANK				
		Surname	HINTON				
	Previ	ous forename(s)					
	Pi	revious surname				· <u> </u>	
	Address		5 ELM ROW, HAMPSTEAD)			
Usual resident addressmust b	е	Post town	LONDON				
given. In the ca corporation, giv registered or pri	e the				NW3	144	
office address.	ii io.pui	County / Region		Postcode			
	 -	Country				-	
	Nationali	•	BRITISH				
		occupation rectorships	EXEC. CHAIRMAN & CEO See attached list				
* Voluntary details.		-	230 detaution list				
*			1				

Directors _(see) Please list direc	notes 1-5) <i>tors in ai</i>	phabetical order	Details of new directors	s must be notified on form	288a.				
	Name * S		MR.		Day	Month	Year		
		* Honours etc		Date of birth	01	11	1939		
		Foreneme(s)	ANDREW STEPHEN BOWE	R					
	Surname		KNIGHT		······				
Previous forename(s) Previous surname									
	Address		COMPTON SCORPION MA	NOR					
Usual residential									
address must be given. In the car	se of a	Post town	SHIPSTON ON STOUR						
corporation, giv registered or pri office address.	rincipal	County / Region	WARWICKSHIRE	Postcode	CV36	4P			
ľ		Country	ENGLAND						
	Nationali	ty	BRITISH		× _				
1	Business	occupation	DIRECTOR						
ı	Other directorships		BRITISH SKY BROADCASTING LIMITED						
			NEWS INTERNATIONAL TELEVISION LIMITED						
	Name	* Style / Title	LORD		Dov	Month	Voor		
		* Honours etc		Date of birth	Day 11	09	1931		
		Forename(s)	MARK SHULDHAM						
		Surname	MARLESFORD		·				
	Previ	ous forename(s)							
		revious surname							
	Address		MARLESFORD HALL						
	Aduress								
Usual resident addressmust b	е	Post town	WOODBRIDGE						
given. In the ca corporation, giv registered or pri	e the		SUFFOLK	Do etc o de	IP13 (DAU			
office address.	le	Country / Region		Postcode					
	B1 (4	Country	PDITION						
	Nationali		BRITISH						
		occupation rectorships	CONSULTANT See etteched list						
* Voluntary details.		·	See attached list		<u> </u>				
voluntary uetalls.	•								

Page 3, Continuation sheet

Directors _(see notes 1-5) Please list directors in alphabetical order			Details of new director	ors must be notified on for	m 288a.				
7	Name	* Style / Title	MR		Day	Month	Year		
		* Honours etc		Date of birth	1 11	03	1931		
		Foreneme(s)	KEITH RUPERT						
Surname Previous forename(s) Previous surname			MURDOCH			-			
						-			
1	Address		1211 AVENUE OF THE	AMERICAS, NEW YORK					
Usual residentia address must be given. In the case	:	Do at taxus							
corporation, give registered or prin	e the	Post town County / Region		Postcoo	de Ny 1	0036			
office address.	·	Country							
١	Nationalit	•	PDITICU						
Business occupation		occupation	NEWSPAPER PROPRIETOR						
(Other dire	ectorships							
		•	See attached list						
7	Name	* Style / Title	SIR		Day	Month	Year		
		* Honours etc		Date of birth	04	05	1912		
		Forename(s)	EDWARD DAVIES						
		Surname	PICKERING						
	Previo	ous forename(s)							
	Pr	evious surname							
,	Address		23 RUTLAND GATE						
Usual residenti	in!								
address must be given. In the cas corporation, give	e se of a	Post town	LONDON						
registered or printing office address.		County / Region		Postco	de SW7	1PD			
		Country							
ı	Vationali	ty	BRITISH						
	Business	occupation	VICE CHAIRMAN TNL						
(Other dire	ectorships	See attached list						
* Voluntary details.									

Page 3, Continuation sheet

Please list directors	s 1-5) : <i>in alphabetical order</i>	Details of new director	rs must be notified o	on form :	288a.		
Nan	ne * Style / Title	MR.			Day	Month	Year
	* Honours etc		Date o	f birth	23	07	1931
	Foreneme(s)	RICHARD HENRY					
	Surname	SEARBY					
	Previous forename(s)						
	Previous surname						
Add	iress	126 KOOYONG ROAD, A	RMADALE				
Usual residential address must be given. In the case of corporation, give the registered or princip office address.	ne	VICTORIA	Po	ostcode	3143		
omoo dadrooo.	Country	AUSTRALIA					
Nati	ionality	BRITISH					
Bus	iness occupation	BARRISTER					/
Oth	er directorships	NO OTHER DIRECTORSH	IPS				
Nan	ne * Style / Title				Dav	Month	Year
Nan	ne * Style / Title * Honours etc		Date o	f birth	Day	Month	Year
Nan	•	,	Date o	f birth	Day	Month	Year
Nan	* Honours etc		Date o	f birth	Day	Month	Year
	* Honours etc Forename(s)		Date o	f birth	Day	Month	Year
	* Honours etc Forename(s) Surname		Date o	f birth	Day	Month	Year
	* Honours etc Forename(s) Surname Previous forename(s)		Date o	f birth	Day	Month	Year
Add	* Honours etc Forename(s) Surname Previous forename(s) Previous surname		Date o	f birth	Day	Month	Year
Add Usual residential address must be given. In the case of	* Honours etc Forename(s) Surname Previous forename(s) Previous surname iress of a Post town		Date o	f birth	Day	Month	Year
Add Usual residential address must be given. In the case of corporation, give the registered or principal corporation.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname iress of a Post town			f birth	Day	Month	Year
Add Usual residential address must be given. In the case of corporation, give the	* Honours etc Forename(s) Surname Previous forename(s) Previous surname iress of a Post town				Day	Month	Year
Address must be given. In the case of corporation, give the registered or principoffice address.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname iress of a Post town ne pal County / Region				Day	Month	Year
Usual residential address must be given. In the case of corporation, give the registered or princip office address. Nat	* Honours etc Forename(s) Surname Previous forename(s) Previous surname iress of a Post town ne pal County / Region Country				Day	Month	Year
Add Usual residential address must be given. In the case of corporation, give the registered or princip office address. Nations of the corporation of the corporati	* Honours etc Forename(s) Surname Previous forename(s) Previous surname iress of a Post town ne pal County / Region Country ionality				Day	Month	Year

Other relevant directorships **Company Number** 206377 Company Name | Times Newspapers Holdings Limited BRIGSTOCKE HEATHER RENWICK **Directors Name** LONDON WEEKEND TELEVISION † Directors only. † Other directorships TEMPO VIDEO LTD **NOTES** TRUMAN & KNIGHTLEY LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it. Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.

	Other relevant directorships
Company Number	206377
Company Name	Times Newspapers Holdings Limited
Directors Name	CATTO STEPHEN GORDON
† Directors only. † Other directorships	
	BURMAN AVIATION LIMITED
NOTES	CAIRNSEA INVESTMENTS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	CAMINGEA INVESTIGIENTS LIMITED
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	CATTO AVIATION LIMITED
for names not used since the age of 18 or for at least 20 years	SCHIVAS ESTATES LIMITED
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	THE OVERSEAS INVESTMENT TRUST PLC
Other directorships.	YULE CATTO & CO PLC
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	
dormant	
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	

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	Other relevant directorships
Company Number	206377
Company Name	Times Newspapers Holdings Limited
Directors Name	ECCLES OF MOULTON DIANA CATHERINE
† Directors only. † Other directorships	J. SAINSBURY PLC
	NATIONAL & PROVINCIAL BUILDING SOCIETY
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	TYNE TEES TELEVISION LIMITED
Give previous forenames or surname(s) except:	YORKSHIRE ELECTRICITY GROUP PLC
- for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at	
least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	

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	Other relevant directorships
Company Number	206377
Company Name	Times Newspapers Holdings Limited
Divertor News	HINTON LESLIE FRANK
Directors Name	HINTON LEGLIE FRANK
† Directors only. † Other directorships	BROADSYSTEM VENTURES LIMITED
·	
	NEWS NCH
NOTES	NEWSCORP INVESTMENTS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	PRESS ASSOCIATION LIMITED
- for names not used since the age of 18 or for at least 20 years	TIMES NEWSPAPERS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VIRGINIA FOUR
Other directorships.	
Give the name of every company incorporated in Great	
Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	

	Other relevant directorships		
Company Number	206377		
Company Name	Times Newspapers Holdings Limited		
Directors Name	MARLESFORD MARK SHULDHAM		
† Directors only. † Other directorships	BRITISH RAIL (ANGLIA)		
	EASTERN ELECTRICITY PLC		
NOTES	FINANCIAL INSURANCE GROUP LTD.		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	FINANCIAL INSURANCE GROUP LTD.		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.			
- for names not used since the age of 18 or for at least 20 years			
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.			
Other directorships.			
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.			
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was			
- dormant			
 a parent company which wholly owned the company making the return, or 			
 another wholly owned subsidiary of the same parent company. 			

	Other relevant directorships
Company Number	206377
Company Name	Times Newspapers Holdings Limited
Directors Name	MURDOCH KEITH RUPERT
† Directors only. † Other directorships	BRITISH SKY BROADCASTING GROUP PLC
	BRITISH SKY BROADCASTING LIMITED
NOTES	FESTIVAL RECORDS INTERNATIONAL LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	HARPER COLLINS PUBLISHERS LIMITED
- for names not used since the age of 18 or for at least 20 years	NEWSCORP INVESTMENTS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	TIMES NEWSPAPERS LIMITED
Other directorships.	WILLIAM COLLINS SONS AND COMPANY LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
- dormant	
 a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	

Other relevant directorships **Company Number** 206377 Company Name Times Newspapers Holdings Limited Directors Name PICKERING EDWARD DAVIES HARPER COLLINS PUBLISHERS LIMITED † Directors only. † Other directorships NEWSCORP INVESTMENTS LIMITED **NOTES** TIMES NEWSPAPERS LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given. for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was - dormant - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.

Issued share capitalsee note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)	
	'A' OF £1	1,000,004	£ 1,000,004	
	'B' OF £1	96	£ 96	
	Totals	1,000,100	£ 1,000,100.00	
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes in the period			
returns. (see note 10)	A list of shanges is on	on pape	r in another format	
	A list of changes is en	Ciosed		
	A full list of members	is enclosed X		
Elective resolutions (Private companies only) (See note 11)	If at the date of this re	eturn an election is in fo annual general meetin	gs mark this box	
	If at the date of this re laying acc	eturn an election is in fo ounts in general meeti	orce to dispense with ngsmark this box	
Certificate	I certify that the inform knowledge and belief.	nation given in this ret	urn is true to the best of m	
Signed	T	Date	22.12.98	
† Please delete as appropriate.	† a director/secretary	1		
When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to Companies House.	it This return includa	es (enter number)	ontinuation sheets.	
Please give the name, address, telephone number, and if available,	MR P W STEHRENBERGER, NE	WS INTERNATIONAL PLC, P.O. BO	X 495, VIRGINIA STREET, LONDON, E1	
a DX number and Exchange, for the person Companies House should contact if there is any query.	9XY			
contact if there is any query.		Tel 782 6000		
	DX number	DX exchange		



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number	206377			
Company Name in full	Times Newspapers Holdings Limited			
	Number of shares or stock transferred since or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the last return (or in the case of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number or amount currently held	Number or Date of amount registration Transferred of transfo	on	
ALASTAIR BURNET 43 HORNTON COURT, CAMPDEN HILL ROAD, LONDON, W5	'B' of £1			
JOHN JACOB GROSS 24A ST. PETERSBURGH PLACE, LONDON, W2 4L	D 'B' of £1 16			
NEWS INTERNATIONAL PLC P.O. BOX 495, VIRGINIA STREET, LONDON, E1 9:	'A' of £1 1,000,004			
HEATHER RENWICK BRIGSTOCKE 6 REDCLIFFE SQUARE, LONDON, SW10 9JZ	'B' of £1			
MARK SHULDHAM MARLESFORD MARLESFORD HALL, WOODBRIDGE, SUFFOLK, IF OAU	P13 'B' of £1 16			

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the

members company) by

(a) persons who are still members, and(b) persons who have ceased to be members.

Number or Number or Date of amount amount registration currently held Transferred of transfer Name and address Remarks PATRICK NEILL 8 MILBORNE GROVE, LONDON, SW10 'B' of £1 16 RALPH HARRIS OF HIGH CROSS 5 CATTLEY CLOSE, BARNET, HERTS, EN5 4SN 'B' of £1 16